

Lake County Commissioners in action

Tribune 7-1-11

by MARIAN
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LAKE COUNTY - Lake County Commissioners Bob Aufuldish, Dan Troy and Ray Sines meet at 10 a.m. most Thursdays, with some meetings at 2 p.m. on Tuesdays, in the Commissioners' Chambers on the fourth floor of the Lake County Administration Building, 105 Main St., Painesville.

All meetings are open to the public. Requests to address the government board may be made at any board meeting or presented to the Commissioners' Office by calling Amy Elaszcz at (440) 350-2753.

There was a meeting June 30. The next meeting will be Thursday, July 7 at 10 a.m.

At the June 23 meeting, the following legislation was adopted:

RESOLUTIONS: UTILITIES DEPARTMENT

- Resolution approving final estimate No. 4 in the amount of \$4,965.36 with Dial Electric Ltd. and accepting a maintenance bond in the amount of \$6,206.70 for Baler Building Electrical Renovation for the Lake County Department of Utilities.

The total cost for the project was \$62,067.

- Resolution certifying unpaid sewer and water sums to the Lake County Auditor.

- Resolution increasing appropriations for LCDU Sewer District contract services.

- Resolution increasing appropriations for LCDU Water District transfers out and transferring cash from LCDU Water District transfers out to General Fund, Permanent Improvement Fund, LCDU Sewer Fund and LCDU Solid Waste Fund.

- Resolution reclassifying

Michael S. McGlothlin to the position of supervisor II in the Lake County Department of Utilities, effective July 3.

- Resolution hiring Andrew Kuhn to the position of maintenance I in the Lake County Department of Utilities, effective July 18.

- Resolution hiring Joshua Laurenty to the position of maintenance I in the Lake County Department of Utilities, effective July 18.

- Resolution hiring Michael R. Martin to the position of laborer I in the Lake County Department of Utilities, effective July 18.

- Resolution hiring Jack P. Yahner to the position of maintenance I in the Lake County Department of Utilities, effective July 5.

JOB AND FAMILY SERVICES DEPARTMENT

- Resolution authorizing execution of a service agreement between CGI Federal, Inc. and the Lake County Board of Commissioners on behalf of the Lake County Department of Job and Family Services to provide staffing services for Lake1Stop in an amount not to exceed \$376,578.44, effective July 1 through June 30, 2012.

CGI will provide five full-time staff members.

- Resolution authorizing execution of service agreements between the Lake County Board of Commissioners on behalf of the Lake County Department of Job and Family Services and various providers to offer services to eligible youths through the Workforce Investment Act, effective July 1 through June 30, 2012.

The agencies and amounts being awarded are: Catholic Charities Community Services of Lake County (out-of-school) \$137,193.99 and (in-school) \$100,339.88; Goodwill Industries of Ashtabula, Inc. \$87,252; and Willoughby-Eastlake Schools

\$99,968.66.

- Resolution approving Lake County Department of Job and Family Services vouchers date of warrant June 27, in the amount of \$420,988.62.

The breakdown of charges is: Public Assistance, \$108,257.78; Workforce Investment, \$74,803.92; Child Support, \$1,294.50; and Child Welfare, \$236,632.42.

- Resolution authorizing execution of an agreement between John Kinsel and the Lake County Board of Commissioners on behalf of the Lake County Department of Job and Family Services for consultation services in an amount not to exceed \$3,600.00, effective July 1 through June 30, 2012.

- Resolution authorizing execution of a service agreement between Lifeline, Inc. and the Lake County Board of Commissioners on behalf of the Lake County Department of Job and Family Services for 2-1-1 Lake County Information and referral in an amount not to exceed \$25,000, effective July 1 through June 30, 2012.

- Resolution authorizing execution of a professional service agreement between Catholic Charities Services and the Lake County Board of Commissioners on behalf of the Lake County Department of Job and Family Services for implementing a Families of Promise Program in an amount not to exceed \$20,000, effective July 1 through June 30, 2012.

This is a support program for children of incarcerated parents.

- Resolution authorizing execution of a professional service agreement between the Lake County Board of Commissioners on behalf of the Lake County Department of Job and Family Services and the Lake County Educational Service Center for

funding start-up costs for the Emotionally Disturbed and Autism Project in an amount not to exceed \$50,000, effective July 1 through June 30, 2012.

This program is being started to help fill gaps in special education services. The funding will pay for recruiting staff, set-up costs, professional development and meetings, office and classroom supplies, materials and furniture, curriculum, sensory room set-up and administrative supervision.

COMMISSIONERS' OFFICE

- Resolution appointing Roberta S. Kalb to the Lake County Alcohol, Drug Addiction and Mental Health Services Board for a four-year term expiring June 30, 2015.

- Resolution re-appointing Sara Calo and Gail A. Fedak to the Lake County Alcohol, Drug Addiction and Mental Health Services Board for four-year terms commencing July 1 and ending June 30, 2015.

- Resolution accepting a State Homeland Security Program grant in the amount of \$50,000, effective through March 31, 2013.

This is for a Regional Bomb Team.

"The grant funds, which were specifically allocated by the State of Ohio to build out regional Explosive Ordnance Disposal (EOD) capabilities, will be used to purchase bomb squad equipment in the form of an EOD technician suit and imaging scanner for use by the Lake County Regional Bomb Squad," stated a memo from Lake County Emergency Management Director Larry Greene.

- Resolution authorizing execution of a memorandum of understanding by and between the Lake County Board of Commissioners and the Lake County General Health District for a point of dispensing (POD)

site.

"This is at the request of the (Lake County General) Health District and they're kind of mandated to set up PODs throughout the county in case of an emergency where they would be able to have a site to dispense any type of medication of vaccination," said Bill Margalis, director of Administrative Services. "They've asked that we consider setting up a site for county employees in the administrative center."

- Resolution authorizing change orders 1A, 2, 3 and 4 to the radio communications system agreement with Motorola, Inc.

FINANCE DEPARTMENT

- Resolution approving payment of bills as listed on the commissioners' approval journal in the amount of \$672,083.17.

- Resolution approving purchase orders as listed on the commissioners' purchase order approval journal in the amount of \$231,440.38

- Resolution increasing appropriations for various non general fund accounts.

- Resolution transferring cash and appropriations within various general and non general fund accounts.

DEPARTMENTAL RE- PORTS

NEW BUSINESS

- Commissioner Dan Troy noted it appeared the county would lose about an additional \$2 to \$2.5 million in revenue due to the upcoming state budget due to changes in tangible personal property tax reimbursement and utility deregulation reimbursement in the state budget. The county was required to pass its budget in March.

As a result, the commissioners will need to make cuts to the budget it had passed.

EXECUTIVE SESSION

The commissioners adjourned to executive session to discuss pending litigation and a personnel interview.